

AGENDA
PATTERSON HOUSE ADVISORY BOARD
CITY OF FREMONT
PATTERSON HOUSE, CATALOGING ROOM
ARDENWOOD HISTORIC FARM
34600 ARDENWOOD BLVD., FREMONT
Wed. January 25th at 7:00 p.m.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES FROM November 2011**
- 5. ORAL AND WRITTEN COMMUNICATIONS**
- 6. REVIEW AGENDA**
- 7. SCHEDULED ITEMS**
 - 7a Capital Project – update**

Background. We have a pending Capital Improvement Project to repair the foundation, rewire the house, and install a heating system.
Discussion. Meet with project architect, review design process and design options.
 - 7d House Christmas Programs and Activities**

Review Christmas 2012 including attendance, decorations, and activities. Discuss Christmas light policy.

BOARD ITEMS

- 8.1 House Manager’s Report.....STAFF**

Including attendance for 2012
- 8.2 CollectionSTAFF**

Discuss items added or removed from the collection
- 8.3 Budget status.....STAFF**

Review of proposed budget
- 8.4 Restoration & Maintenance status.....STAFF**
 - a. General House Maintenance
 - b. Guest Bedroom wall paper (status)
- 8.5 Historic Patterson House Foundation Report. DiFranco & Anderson**
- 8.6 EBRPD Report..... Bletz**
- 8.7 ANNOUNCEMENTS.....ALL**
- 9 FUTURE AGENDA ITEMS**
- 10 NEXT MEETING Wednesday, January 25th 2012**
- 11 AJOURNMENT**

Members: John Christman, Dottie DiFranco, Susan Anderson, Jessie Stokes, Patty Lacy (chair), Ira Bletz

Meeting Schedule for 2012

January 25^h

March 28th

May 23rd (note, this meeting may be in conflict with EBRPD event)

July 25th

September 26th

November 14th (moved to avoid conflict with Thanksgiving Holiday)

Members: John Christman, Dottie DiFranco, Susan Anderson, Jessie Stokes, Patty Lacy (chair),
Ira Bletz